



CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
June 23, 2016

Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight. At 7:15 pm on a roll call the following City Councilors were present:

At-Large Councilor William H. Dwight	At-Large Councilor (Vacant)
Ward 1 Councilor Maureen T. Carney	Ward 2 Councilor Dennis P. Bidwell
Ward 3 Councilor Ryan R. O'Donnell	Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy	Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein.	

The following City Councilor(s) was (were) absent: None

Public Hearing

Public Hearing:

Public Hearing
Announced
Regarding Pole
Petition on
Round Hill Road

16.115 Announcement of Public Hearing regarding a Petition from National Grid to erect poles and wires upon, along, under or across Round Hill Road

Councilor Dwight made the following announcement: In accordance with the provisions of Section 22, Chapter 166, of the General Laws, a public hearing will be held in City Council Chambers, 212 Main Street, Northampton, @ 7:05 p.m. on July 14, 2016 on the petition of National Grid to erect poles and wires upon, along, under, or across Round Hill Road.

Public Hearing
Held Regarding
Annual Budget

Public Hearing Regarding the City's Operating Budget for FY2017

In accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-4: Action on the Operating Budget, (a) Public Hearing:

A Public Hearing was held to consider the Proposed FY2017 Budget.

Motion to OPEN
Public Hearing

At 7:16 p.m. a motion to open the public hearing was made by Councilor O'Donnell; seconded by Councilor LaBarge. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

No proponents.

No opponents.

Motion to CLOSE
Public Hearing

At 7:17 p.m. a motion to close the public hearing was made by Councilor LaBarge; seconded by Councilor Klein. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Recognitions
and One-Minute
Announcements
by Councilors

Recognitions and One-Minute Announcements by Councilors

Announcements

None

<u>Communications and Proclamations From the Mayor</u>	<u>Communications and Proclamations From the Mayor:</u> None
<u>Resolutions</u>	<u>Resolutions:</u> None
<u>Presentations</u>	<u>Presentations:</u> None
<u>Consent Agenda</u> <u>Motion to approve Consent Agenda</u> <u>Motion Carried</u>	<u>Consent Agenda</u> Councilor LaBarge moved to approve the consent agenda; Councilor Bidwell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant. The following items were included on the consent agenda: <ul style="list-style-type: none"> • Minutes of Department Budget Hearings held on May 26, 2016 and on June 1, 2016 • City Council Minutes of June 2, 2016 • 16.078 Appointments to various committees – On June 7, 2016 the City Council Committee on City Services gave a positive recommendation regarding the following appointments: <ul style="list-style-type: none"> ○ Board of Health: Re-Appointment of Joanne Levine ○ Central Business Architecture Committee: Appointment of Bridget Goggins & Melissa Frydlo ○ Community Preservation Committee: Re-appointment of Brian Adams ○ Conservation Commission: Re-Appointment of C. Mason Maronn & Appointment of Jason Perry ○ Council on Aging: Re-appointment of Robert Montague ○ Disability Commission: Re-appointment of James Winston ○ Energy & Sustainability Commission: Re-appointment of Mary Biddle, Adin Maynard & Scott Silver ○ Planning Board: Move Dan Felton from Associate Member to Full Member
<u>Recess for Committee on Finance Meeting</u>	At 7:21 p.m. the City Council recessed for the Committee on Finance meeting. The City Council reconvened at 8:35 p.m.
<u>Financial Order</u> <u>16.094 Financial Order to Appropriate \$84,044,076 for FY2017 General Fund Budget - 1st Reading</u> <u>Motion to approve 16.094 in 1st Reading</u> <u>Motion Carried</u>	<u>Financial Order</u> <u>16.094 Financial Order to Appropriate \$84,044,076 for FY2017 General Fund Budget - 1st Reading</u> Motion to approve in first reading made by Councilor Murphy and was seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant. <u>See minutes of June 28, 2016 for second reading</u>

<u>Financial Order</u>	<u>Financial Order</u>
<u>16.095 Financial Order appropriate the sum of \$588,450 for the FY17 Solid Waste Enterprise Fund Budget - 1st Reading</u>	<u>16.095 Financial Order appropriate the sum of \$588,450 for the FY17 Solid Waste Enterprise Fund Budget - 1st Reading</u>
<u>Motion to approve 16.095 in 1st Reading</u>	Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor Carney. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>Motion to approve 16.096, 16.097, and 16.098 in 1st Reading as a group</u>	Motion to approve in first reading as a group made by Councilor Murphy and was seconded by Councilor Carney. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
	<u>16.096 Financial Order to appropriate the sum of \$6,271,872 for the FY2017 Sewer Enterprise Fund Budget - 1st Reading</u>
	<u>16.097 Financial Order to appropriate the sum of \$7,463,768 for the FY17 Water Enterprise Fund Budget - 1st Reading</u>
	<u>16.098 Financial Order to appropriate the sum of \$1,957,558 for the FY17 Storm Water Enterprise Fund Budget - 1st Reading</u>
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.099 Financial Order to approve Revolving Fund Accounts for FY2017 - 1st Reading</u>	<u>16.099 Financial Order to approve Revolving Fund Accounts for FY2017 - 1st Reading</u>
<u>Motion to approve 16.099 in 1st Reading</u>	Motion to approve in first reading made by Councilor Murphy and was seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>

<u>Financial Order</u>	<u>Financial Order</u>
<u>16.101 Financial Order To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance - 1st Reading</u>	<u>16.101 Financial Order To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance - 1st Reading</u>
<u>Motion to approve 16.101 in 1st Reading</u>	Councilor Bidwell questioned with these funds being used for various projects, where the City would be left with free cash. Mayor Narkewicz indicated that the free cash balance would be \$126,970.69 in Free Cash. This is typical because free cash goes away on June 30 th and then gets recertified by the DOR.
<u>Motion Carried</u>	Motion to approve in first reading made by Councilor Murphy and was seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>Motion to approve 16.102 & 16.103 in 1st Reading as a group</u>	Motion to approve in first reading as a group made by Councilor Murphy and was seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
	<u>16.102 Financial Order To Appropriate Capital Projects from Receipts Reserved for Appropriation – Parking - 1st Reading</u>
	<u>16.103 Financial Order to Appropriate Capital Projects from Receipts Reserved for Appropriation – Sale of Land Account to be used for City-wide fueling depot project - 1st Reading</u>
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.104 Financial Order to Appropriate \$51,663.36 for Police Department Firing Range - 1st Reading</u>	<u>16.104 Financial Order to Appropriate \$51,663.36 for Police Department Firing Range - 1st Reading</u>
<u>Motion to approve 16.104 in 1st Reading</u>	Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>

<u>Financial Order</u>	<u>Financial Order</u>
<u>16.105 Financial Order To Appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution - 1st Reading</u>	<u>16.105 Financial Order To Appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution - 1st Reading</u>
<u>Motion to approve 16.105 in 1st Reading</u>	Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor Klein. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.106 Financial Order to Appropriate \$37,300 for the West Farms & Park Street Cemeteries - 1st Reading</u>	<u>16.106 Financial Order to Appropriate \$37,300 for the West Farms & Park Street Cemeteries - 1st Reading</u>
<u>Motion to approve 16.106 in 1st Reading</u>	Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor Klein. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.107 Financial Order to Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund - 1st Reading</u>	<u>16.107 Financial Order to Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund - 1st Reading</u>
<u>Motion to approve 16.107 in 1st Reading</u>	Motion to approve in first reading made by Councilor O'Donnell and was seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>

<u>Financial Order</u>	<u>Financial Order</u>
<u>Motion to approve 16.117, 16.120, & 16.121 as a group in 1st Reading</u>	Motion to approve as a group in first reading made by Councilor Murphy and was seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
	<u>16.117 A Financial Order to reprogram funds for the purpose of preparing architectural plans for R.K. Finn Ryan Road School Cafeteria - 1st Reading</u>
	<u>16.120 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School - 1st Reading</u>
	<u>16.121 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School - 1st Reading</u>
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.119 Financial Order regarding Senior Center Gift Fund Expenditures - 1st Reading</u>	<u>16.119 Financial Order regarding Senior Center Gift Fund Expenditures - 1st Reading</u>
<u>Motion to approve 16.119 in 1st Reading</u>	Motion to approve in first reading made by Councilor O'Donnell and was seconded by Councilor Sciarra. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.122 Order to authorizes the acquisition of two parcels of land located on the east side of Haydenville Road, Whately, MA - Request 2 Readings</u>	<u>16.122 Order to authorizes the acquisition of two parcels of land located on the east side of Haydenville Road, Whately, MA - Request 2 Readings</u>
<u>Motion to approve 16.122 in 1st Reading</u>	Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor Bidwell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	
<u>Motion to suspend Council Rules to allow for 2nd Reading</u>	Motion to suspend City Council Rules to allow for a second reading was made by Councilor LaBarge and seconded by Councilor Murphy. The motion was approved on a voice vote of 8 Yes, 0 No.
<u>Motion Carried</u>	

Motion to
approve 16.122
in 2nd Reading

Motion to approve in second reading made by Councilor Bidwell and was seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:

Upon the recommendation of the Mayor and the Department of Public Works

16.122

AN ORDER

**To authorize the acquisition of two parcels of land located on the east side of
Haydenville Road, Whately, MA**

Ordered, that

WHEREAS, The City of Northampton owns a surface drinking water supply in the Towns of Hatfield, Whately and Williamsburg surrounded by watershed land owned by both the City and private property owners, and;

WHEREAS, It is in the interest of the City to acquire privately held parcels within this watershed as they become available for sale to protect its drinking water supply, and;

WHEREAS, Certain parcels of land within the watershed are available for acquisition, and it is in the interests of the City to acquire the parcels for watershed protection.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, the fee interest in two parcels of land located on the east side of Haydenville Road, Whately, MA, as follows:

1. Parcel B as shown on a plan entitled "Plan of Land in Whately, Mass. Owned by Joseph Pilvinis," dated April 30, 1983, Revised June 11, 1983, and recorded in the Franklin Registry of Deeds in Plan Book 53, Page 43, containing 4.121 acres, more or less. Said parcel is more particularly described in the deed of Joseph Pilvinis to Joan Marie DeLano, dated August 19, 1983, and recorded in said Registry in Book 1750, Page 112.
2. Parcel C as shown on a plan entitled "Plan of Land in Whately, Mass. Owned by Joseph Pilvinis," dated April 30, 1983, Revised June 11, 1983, and recorded in the Franklin Registry of Deeds in Plan Book 53, Page 43, containing 4.121 acres, more or less. Said parcel is more particularly described in the deed of Joseph Pilvinis to Roberta June Marinéano, dated August 19, 1983, and recorded in said Registry in Book 1750, Page 114.

This acquisition is for the purpose of the sanitary protection of the Mountain Street Reservoir, part of the City of Northampton's Water Supply. The parcel shall be held in the custody and control of the Department of Public Works.

Further, that no appropriation is necessary for the acquisition of the easement authorized hereunder inasmuch as sufficient funds for this acquisition have been appropriated in Water Enterprise 61523-581000-11 - Land.

Enrolled

Rules suspended, passed two readings and enrolled.

Financial Order

Financial Order

16.123 Financial
Order for Budget
Transfers – 1st
Reading

16.123 Financial Order for Budget Transfers – 1st Reading

Motion to
approve 16.123
in 1st Reading

Motion to approve in first reading made by Councilor O'Donnell and was seconded by Councilor Sciarra. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

16.123 ContinuedMotion CarriedSee minutes of June 28, 2016 for second reading.Financial OrderFinancial Order

16.100 Financial
Order to
appropriate
\$600,000 from
FY16 GF to
Fiscal Stability
Stabilization
Fund and
Stabilization
Fund - 2nd
Reading

16.100 Financial Order to appropriate \$600,000 from FY16 GF to Fiscal Stability
Stabilization Fund and Stabilization Fund - 2nd Reading

Motion to
approve 16.100
in 1st Reading

Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor Murphy. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion CarriedThe following order passed second reading:Upon recommendation of the Mayor16.100AN ORDER

To appropriate \$600,000 from FY16 GF to Fiscal Stability Stabilization Fund and
Stabilization Fund

Ordered, that

\$ 600,000 be appropriated from the FY16 General Fund Undesignated Fund
 Balance (Free Cash) to the following accounts:

\$200,000	5000	340516	Fiscal Stability Stabilization Fund
\$400,000	5000	340574	Stabilization Fund

EnrolledRules suspended, passed two readings and enrolled.OrdersOrders

16.116 An Order
to allow School
District to enter
into contracts for
instructional
materials for a
period not to
exceed six years.
- 1st Reading

16.116 An Order to allow School District to enter into contracts for instructional
materials for a period not to exceed six years. - 1st Reading

Motion to
approve 16.116
in 1st Reading

Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor Murphy. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion CarriedSee minutes of June 28, 2016 for second reading.

<u>Orders</u>	<u>Orders</u>
<u>16.118 Order to accept Bottums Road as a City Street - 1st Reading</u>	<u>16.118 Order to accept Bottums Road as a City Street - 1st Reading</u>
<u>Motion to approve 16.118 in 1st Reading</u>	Motion to approve in first reading made by Councilor LaBarge and was seconded by Councilor Klein. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>See minutes of June 28, 2016 for second reading.</u>
<u>Orders</u>	<u>Orders</u>
<u>16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018 - 2nd Reading</u>	<u>16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018 - 2nd Reading</u>
<u>Motion to approve 16.114 in 2nd Reading</u>	Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor Murphy. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>The following order passed second reading:</u>
	<u>Upon recommendation of the Mayor</u>
	<u>16.114</u> <u>An Order</u> <u>To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018</u>
	WHEREAS, the City of Northampton granted a 5-year, 5% Tax Increment Financing (TIF) agreement to VCA, Inc. in 2008 for the relocation of its custom furniture and architectural millwork business from Easthampton to Northampton and the construction of a new 20,000 square foot manufacturing facility located on the south campus of the former Northampton State Hospital at 209 Earle Street; and
	WHEREAS, VCA, Inc. satisfied the terms of its original TIF agreement by expanding its workforce from 15 to 18 employees as specified in said agreement; and
	WHEREAS, VCA, Inc. has since grown to 30 employees and now wishes to further expand its operations through the construction of a 13,000 square foot addition at its 209 Earle Street facility with a commitment to adding 6 additional employees; and
	WHEREAS, this important manufacturing expansion project has received preliminary approval from the Commonwealth of Massachusetts as eligible for MA State Investment Tax Credits subject to the approval of a local Tax Increment Financing (TIF) agreement; and so
	Now Therefore Be It Ordered, The City Council approves the VCA, Inc. expansion project as a certified project within the Village at Hospital Hill Economic Opportunity Area, and grants a five percent (5%) TIF exemption on new growth for a period of five years beginning in FY2018, and authorizes the Mayor to execute and implement a TIF agreement.
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>

<u>Ordinances</u>	<u>Ordinances</u> None
<u>Updates from Council President and Committee Chairs</u>	<u>Updates from Council President and Committee Chairs</u> None
<u>Information Requests (Charter Provision 2-7) and Information Study Requests</u>	<u>Information Requests (Charter Provision 2-7) and Information Study Requests</u> None
<u>New Business</u>	<u>New Business</u> None
<u>Adjourn</u>	<p>At 8:51 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Klein. The vote to adjourn passed on a voice vote of 8 Yes, 0 No, 1 Vacant.</p> <p>Attest: <u>Amel P. Porel</u>, Administrative Assistant to the City Council</p>

2015-2016 City Council Roll Call Record

Record of City Council Votes for June 23, 2016.		Vacant	Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sclara	Total
Roll Call by Pamela L. Powers, Administrative Assistant to the City Council @ 7:16 p.m.			Present	Present	Present	Present	Present	Present	Present	Present	8 Present, 0 Absent, 1 Vacant
16.094 Financial Order to appropriate \$84,044,076 for FY2017 General Fund Budget	1st Reading		Yes	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.095 Financial Order appropriate the sum of \$588,450 for the FY17 Solid Waste Enterprise Fund Budget	1st Reading		Yes	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.096 Financial Order to appropriate the sum of \$6,271,872 for the FY2017 Sewer Enterprise Fund Budget	1st Reading		Yes	Second Yes	Yes	Yes	Yes	Motion to Approve as a Group Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.097 Financial Order to appropriate the sum of \$7,463,768 for the FY17 Water Enterprise Fund Budget	1st Reading										
16.098 Financial Order to appropriate the sum of \$1,957,558 for the FY17 Storm Water Enterprise Fund Budget	1st Reading										
16.099 Financial Order to approve Revolving Fund Accounts for FY2017	1st Reading		Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.101 Financial Order To appropriate Capital Projects from FY2016 GF Undesignated Fund Balance	1st Reading		Yes	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.102 Financial Order To appropriate Capital Projects from Receipts Reserved for Appropriation - Parking	1st Reading		Yes	Yes	Yes	Yes	Second Yes	Motion to Approve as a Group Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.103 Financial Order to appropriate Capital Projects from Receipts Reserved for Appropriation - Sale of Land Account to be used for City-wide fueling depot project	1st Reading										
16.104 Financial Order to appropriate \$51,663.36 for Police Department Firing Range	1st Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.105 Financial Order To appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution	1st Reading		Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

Record of City Council Votes for June 23, 2016.		Vacant	Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Scharra	Total
16.106 Financial Order to Appropriate \$37,300 for the West Farms & Park Street Cemeteries	1st Reading		Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.107 Financial Order to Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund	1st Reading		Yes	Yes	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.117 A Financial Order to reprogram funds for the purpose of preparing architectural plans for R.K. Finn Ryan Road School Cafeteria	1st Reading		Yes	Yes	Yes	Yes	Second Yes	Motion to Approve as a Group Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.120 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School	1st Reading										
16.121 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School	1st Reading										
16.119 Financial Order regarding Senior Center Gift Fund Expenditures	1st Reading		Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.122 Order to authorize the acquisition of two parcels of land located on the east side of Haydenville road, Whitely, MA	1st Reading		Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	Suspend Council Rules	Councilor LaBarge moved to suspend City Council rules to allow for a second reading: Councilor Murphy seconded the motion. The motion was approved on a voice vote.									
	2nd Reading		Motion to Approve Yes	Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
			Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.123 Financial Order for Budget Transfers	1st Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.100 Financial Order to appropriate \$600,000 from FY16 GF to Fiscal Stability Stabilization Fund & Stabilization Fund	2nd Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.116 An Order to allow School District to enter into contracts for instructional materials for a period not to exceed six years	1st Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

Record of City Council Votes for June 23, 2016.		Vacant	Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	ODonnell	Sciara	Total
16.118 Order to accept Bottlums Road as a City Street	1st Reading		Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 6 No, 1 Vacant
16.114 An Order to grant VCA, Inc., a 5% TIF exemption on new growth beginning in FY2018	2nd Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

At 8:51 p.m. Councilor LaBarge motioned to adjourn; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Recorded By:

Pamela L. Powers, Administrative Assistant to the City Council

(413) 587-1210; ppowers@northamptonma.gov